

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, OCTOBER 6, 2014**

Clerk Floistad called for the roll.

ROLL CALL:

PRESENT: **ALDERMAN STRAUBE
ALDERMAN FELDMANN
ALDERMAN DELGADO
ALDERMAN PADILLA
ALDERMAN WERBA
ALDERMAN RIESTERER
ALDERMAN GROCHOWSKI
ALDERMAN PATTI**

OTHERS PRESENT: **FRED PAUL, TREASURER
JOANNE FLOISTAD, CITYCLERK
CAROL LAMPARD, FINANCE DIRECTOR
DENNIS KOLETOS, CHIEF OF POLICE
DALE ROBERTS, SUPERINTENDENT OF PUBLIC WORKS**

The committee reviewed the minutes of the September 15, 2014 meeting. Alderman Patti made a motion to approve the minutes of the September 15, 2014 meeting; seconded by Alderman Feldmann. There was one correction. Mayor Sherwin called for a voice vote. All were in favor. The minutes were approved.

Mayor Sherwin presented the Warrants and Vouchers. Alderman Patti made a motion to pay the Warrants and Vouchers; seconded by Alderman Riesterer. Questions were asked and answered respectively. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Under Unfinished Business;

Under New Business:

Mayor Sherwin presented the approval of the repair or new purchase of the Hot Water Pressure Washer at Public Works. The committee agreed to purchase a new one. Alderman Patti made motion to purchase a new Hot Water Pressure Washer for Public Works; seconded by Alderman Padilla. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin talked about the replacement of the boiler at City Hall and City Centre. We have grant money available with more energy efficient models. Alderman Patti made a motion to replace the boilers at City Hall and City Centre; seconded by Alderman Padilla. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin said that we have a new vendor for our electronic recycling. The list has been expanded. Residents will have to check into the office first.

There being no further business, Alderman Straube made a motion to adjourn; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

MEETING ADJOURNED AT 6:35 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK